

DODGE COUNTY BUILDING COMMITTEE MINUTES

Administration Building Room 1H & 1I 127 East Oak Street, Juneau, WI 53039

Date: March 4, 2021

Call to order: The meeting of the Dodge County Building Committee was called to order by Chairman **Dennis Schmidt at 5:00 p.m. on March 4, 2021 in Room 1H & 1I of the Dodge County Administration Building** with the following members present: **Dennis Schmidt, Richard Fink, Kevin Burnett, Robert Boelk, Cathy Houchin**

Roll Call and Non-Committee Member County Board Attendance: None

Also present: Phil McAleer, Assistant Director of Physical Facilities; Barb Brooks, Administrative Secretary; Jim Mielke, Dodge County Administrator; Kim Nass, Corporation Counsel; Dave Ehlinger, Director of Finance; Brian Field, Highway Commissioner; Nathan Kempke, Assistant Highway Commissioner

Public Comment None

Approval of the Minutes from February 11, 2021 a motion was made by Kevin Burnett and seconded by Robert Boelk. Motion carried.

Discuss and Take Action on Resolution to Accept Bids for Paving the Dodge County Justice Facility Parking Lot the Resolution was discussed by the Committee. A motion was made by Richard Fink and seconded by Kevin Burnett to send the bids for paving the Dodge County Justice Facility Parking lot Reconstruction Project to the Finance Committee. Motion carried.

Update: Fire Alarm Panel Installation Dodge County Justice Facility will be replaced next Tuesday or Wednesday.

Summary of Dodge County Justice Facility/Courthouse Fence Project the project is 100% complete, and functional.

Doors at the Dodge County Courthouse some of the doors are warping, so we are looking into pricing to replace them.

Cooler at the Henry Dodge Office Building there is an issue with removal, due to concrete depth, so the removal will most likely not happen.

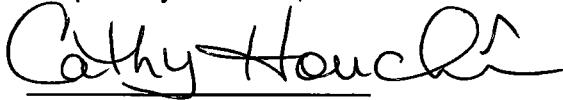
Update: 2020 Budget an update was given to the Committee.

Tour Sheriff's Office – Proposed Remodeling – 2022 Project the Committee left the Administration Building at 5:35 p.m. to tour the Dodge County Sheriff Office, located at 124 West Street. After the tour, the meeting was adjourned by Chairman Dennis Schmidt at 6:25 p.m.

Future Agenda Items Update on Paving Project, Courthouse doors, Fire Alarm Panel, Update on Budget.

Determine Next Meeting Thursday April 1, 2021 at 5:00 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Cathy Houchin", with a stylized flourish at the end.

Cathy Houchin, Secretary

Disclaimer: The above minutes may be approved, amended or corrected at the next committee meeting.